

AGENDA

SAN DIEGO COUNTY HISTORIC SITE BOARD REGULAR MEETING

Monday, September 28, 2020, 6:30 P.M.

www.sdcountry.ca.gov/pds/4Historic/main.html

Location Notice: Due to the Coronavirus disease (COVID-19) public health emergency, the meeting will be conducted as a virtual meeting using the link and call-in information below:

Zoom Link: <https://us02web.zoom.us/j/85973756158>

Meeting ID: 859 7375 6158

Location Dial Numbers: 1 669 900 6833, 85973756158# US (San Jose)

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

Excused Absences

B. Conflict of Interest Declaration

C. Reports

D. Announcements

- Future HSB Member Appointments and Appointment Periods

E. Formation of Consent Calendar

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment: non-agenda items

B. Presentations: none

ACTION ITEMS

None

DISCUSSION ITEMS

ITEM 3 – 2020 HISTORIC SITE BOARD GOALS

Description: Review and set goals for the Historic Site Board for the 2020 calendar year.

Research

1. Compile a list of Master Architects, Master Builders, Master Landscape Architects, and Master Landscape Designers. (HSB, Staff)

Outreach

2. Develop outreach materials for distribution to interested individuals and organizations. Materials may include a brochure with general information, site listing advantages, procedures, historic designation, and the Mills Act. (HSB, Staff)
3. Schedule presentations to interested groups. (HSB, Staff)
4. Update as necessary the Historic Site Board portion of the County's Web site. (Staff)

Trainings

5. Coordinate trainings and presentations from professionals and colleagues. (HSB, Staff)

ITEM 4 – FUTURE AGENDA ITEMS

- Historic Nomination Applications (Two Pending Submittal)
- Next Meeting – November 2020
- CLG Report
- Camp Lockett (On-going Updates from Advance Planning)
- San Diego County Administration Center (CAC)
 - DGS On-going Updates

ITEM 5 – ADJOURNMENT